



ITEMS APPROVED AND ACTION TAKEN BY THE LEE COUNTY BOARD OF COMMISSIONERS

The Lee County Board of Commissioners, meeting in regular session at 3:00 p.m., September 15, 2008, took action on the following items:

- I. Presented awards to Sergeant Peter West with the Lee County Jail as the *September 2008 Employee of the Month*.
- II. **CONSENT AGENDA:**
 - A. Approved minutes from the August 18, 2008 regular meeting and September 2, 2008 joint meeting with the Board of Education;
 - B. Recommendation from the Lee County Planning Board in reference to a rezoning request from the Deep River Volunteer Fire Department;
 - C. Recommendation from the Lee County Planning Board in reference to a new 22-lot subdivision proposed for Dycus Road;
 - D. Purchase of 2 new vehicles for the Sheriff's Department;
 - E. Tax Releases and Refunds for August 2008;
 - F. Modification agreement to the County Manager's Employment Contract for 3-months of additional paid "living expenses";
 - G. Request from CCCC to transfer and use contingency funds to complete the Emergency Services Training Center project;
 - H. Budget Amendment # 09/15/08/#06; and
 - I. Capital Project Budget Ordinance for the San Lee Park Dam
- III. **PUBLIC COMMENTS:**

The following signed up to speak during the *Public Comments* section of the meeting:

 1. Russell Noel, 1413 Cherokee Trail, tax matters;
 2. Ann Blakely, Clerk of Court, Courthouse smoking; and
 3. Keith Clark, 233 Chris Cole Road, Tribute to county employees
- IV. **OLD BUSINESS:**
 - A. Approved second reading of the *Lee County Solid Waste Ordinance*;
 - B. Approved second reading of the *Lee County Voluntary Agricultural District Ordinance*;
 - C. Approved *Ordinance Restricting the Use of Smoking of Tobacco Products in County Government Buildings or Vehicles* and a *Resolution Asking the City of Sanford and the Town of Broadway to Adopt Resolutions to Permit the Lee County Smoking Ordinance to be Applicable within their Jurisdictions*
- V. **NEW BUSINESS:**

- A. First reading of *Ordinance to Provide Emergency Management in the Unincorporated Ares of Lee County* failed; will be considered at the October 6th meeting with revisions;
- B. Approved *Ordinance for Control of Oil and other Hazardous Substances in the Unincorporated Areas of Lee County*; and
- C. Approved a text amendment to the Unified Development Ordinance (UDO) for accessory dwellings.

VI. **MANAGER'S COMMENTS:**

- A. Accepted Monthly Financial Report for month ending August 2008;
- B. Accepted Safety-Security Inspection report for Jonesboro Campus; and
- C. Presented a BRAC update in reference to the relocation fair held last week in Fort McPherson, Georgia

The Commissioners met jointly with the Lee County Planning Board at 7:00 p.m. (Courtroom #4, old Lee County Courthouse) to consider a text amendment to the Unified Development Ordinance (UDO) regarding the regulation of group homes. The Commissioners will consider the recommendation from the Planning Board at their October 6, 2008 meeting.